

RATIFICATION OF LEASE

THE STATE OF TEXAS

)S.S.

KNOW ALL MEN BY THESE PRESENTS:

County of TarrantTHAT WHEREAS, heretofore, under date of December 5, 2007Carroll Fleming, a widowed man

as lessor, did execute, and deliver to XTO Energy Inc., 810 Houston Street, Fort Worth, Texas 76102, as lessee,
 an oil and gas mineral lease, recorded as Document # D208066532 of the
Official Public Records of Tarrant County,
 covering certain land situated in John Hall
 Survey A-2308, in Tarrant and Parker County, Texas, briefly described
 as follows, to-wit:

1.0 acre of land, more or less, Tract 32A, out of the John Hall Survey, Abstract No. 2308, recorded in Volume 7300, Page 376, Plat Records, Tarrant County and Parker County, Texas, and being those same lands more particularly described in a General Warranty Deed dated March 7, 1988 from Dennis R. Elam and wife Frankie M. Elam, to Carroll Fleming and wife Jackie Fleming recorded thereof as Volume No. 9208 Page 1928, Official Deed Records, Tarrant County, Texas.

said land being more fully described in said lease, reference to said lease and to the record thereof being here made for all purposes; and,

WHEREAS, said lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc.

; and,

Whereas, it is the desire of the undersigned parties hereto to adopt, ratify and confirm said lease;

Now, THEREFORE, in consideration of the premises and One Dollar (\$1.00) and other valuable considerations all cash to us in hand paid by XTO Energy Inc., the receipt of which is hereby acknowledged and confessed, I/we Sheila Pierce as Executrix of the Estate of Nona Jacqueline Fleming, deceased

lessor (whether one or more), do hereby adopt, ratify and confirm said lease in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto the said XTO Energy Inc.

subject to and in accordance with all of the terms and provisions of said lease as fully and completely as if we had originally been named as lessor in said lease and had executed, acknowledged and delivered the same in our own proper person; provided, however, the undersigned shall not be paid any portion of the rentals payable under said lease, but such rentals shall be paid to the Lessor therein named, his heirs, legal representatives, or assigns. And I/we do hereby agree and declare that said lease in all of its terms and provisions is binding on me/us and is a valid and subsisting oil and gas mineral lease.

WITNESS our hands and seals this the 7 day of January, A. D. 20 10

Please return to:

T.S. Dudley Land Co., Inc.
 307 W. 7th, Suite 840
 Ft. Worth, TX 76102



Sheila Pierce as Executrix of the Estate of Nona Jacqueline Fleming, deceased

Lessor

Lessor

SINGLE ACKNOWLEDGMENT

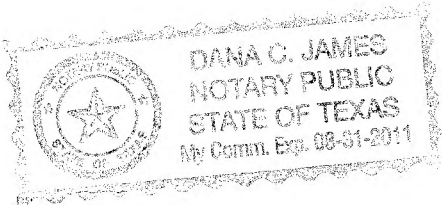
THE STATE OF TEXAS

COUNTY OF Tarrant

Before me, the undersigned authority, on this day personally appeared _____
Sheila Pierce as Executrix of the Estate of Nona Jacqueline Fleming, deceased

known to me to be the person/persons whose name/names subscribed to the foregoing instrument, and acknowledged to me that he/she/they executed the same as his/her/their free act and deed for the purposes and consideration therein expressed.

Given under my hand and seal of office this 7 day of January, 2010



[Signature]
 Notary Public
Dana C. James
 Notary's Printed Name

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____

known to me to be the person/persons whose name/names subscribed to the foregoing instrument, and acknowledged to me that he/she/they executed the same as his/her/their free act and deed for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, _____

 Notary Public

 Notary's Printed Name

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____

known to me to be the person/persons whose name/names subscribed to the foregoing instrument, and acknowledged to me that he/she/they executed the same as his/her/their free act and deed for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, _____

 Notary Public

 Notary's Printed Name

JOINT ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____

and _____ husband and wife, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed for the purposes and consideration therein expressed.

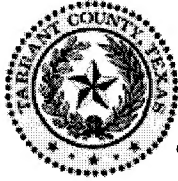
Given under my hand and seal of office this _____ day of _____, _____

 Notary Public

 Notary's Printed Name

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

T.S. DUDLEY LAND CO INC
307 W 7TH, STE 840
FT WORTH, TX 76102

Submitter: KERRY HENBREE

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 2/17/2010 1:02 PM

Instrument #: D210035308

LSE

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PGS

\$20.00

By: _____

Suzanne Henderson

D210035308

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES